

AGENDA

Joint City-County Airport Board

Monday, June 7, 2021 at 1:00 p.m. at

NOTE :

Change in Date and time of meeting

City Hall –Conference Room 2nd Floor

I. CALL TO ORDER:

A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

B. Disclosure of Conflicts of Interest and Ex Parte Communications

II. MINUTES (February 8, 2021)

III. NEW BUSINESS:

A. Morrison- Maierle

1. Pavement Maintenance Project- Update Construction Dates

IV. UNFINISHED BUSINESS:

- A. Resolution of Officers – process of airport community response
Definitions and discussion from Board as to steps in getting to
recommendation for the Airport Board representative.**

****City Attorney opinion of Airport Manager/Board Position**

V. MANAGER'S REPORT:

- A. Fencing Construction / timeline**

VI. FINANCE REPORT:

**Report on Budget requests and letter to Council and Commission to
Capitalize any remaining funds from FY 2021 for future construction
or qualified capital expenditure.**

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: